

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT
COMMISSION MEETING HELD MARCH 8, 2011, AT 4:15 P.M. IN AIRPORT
MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER DUANE
YOUNGBERG.**

MEMBERS PRESENT: Duane Youngberg, Frazer Peterson, Brenda Carter and Dave Koeppen were present. Also in attendance were Kathy Dodson, Mary Cordova, Bill Statham, John DeThomas, Doug Argo & Bobbie Black.

APPROVAL OF MINUTES: Commissioner Peterson made a motion to approve the minutes of February 8, 2011, as written. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS

1. Fuel at Airport: The pad is ready to be poured and tank is ready to be delivered. Discussed if the City will be the vendor or do proposals. If the City does it will take man power. Mary Cordova stated that staff knows it is a big project and feels we have the staff resources to do. Discussed that the biggest challenge will be to not run out of fuel and the liability. Reels will need to be ordered for the planes to be able to fuel their planes. Commissioner Peterson made a motion for the City to maintain and manage the fuel. The motion was seconded by Commissioner Carter and passed by unanimous voice approval.
2. Airport Expansion – Gene Gray: There has been some discussion with Mr. Gray. Commissioner Youngberg talked to a realtor that said it would be a good selling point to have an access to Mr. Gray's lots. We might want to approach obtaining the land that way. Discussed if the lots are still buildable.
3. Discussion of avigation easements: Ordinance #938 with Bert Osborn's affidavit was recorded on January 12, 2011, Instrument #0370724.
4. Runway Pavement Estimate: The Commission was told that there are no cost estimates yet. We have the estimates on the size of the runway. Doug Argo stated that he hasn't been able to look at the surface this year due to the weather. Need to check on localized soft spots that might need patching before chip sealing is done. The runway is in decent shape. Bill Statham stated that he hasn't been able look at the runway this year. The pavement rating is very low, a 37. You don't have concrete, you have asphalt, and you have a good base. He stated that chip sealing and then crack sealing would be fine. The Commission asked if the runway would end up with a smooth surface. Mr. Statham stated that chip seal on airports are problematic, there is no reason you can't have a good surface with smaller chips. Doug Argo stated that with decent chips that are rolled in and the fog seal is the plan, if that is not acceptable we need to look at other alternatives. Several contractors are familiar with doing this. With other alternatives the costs go up 1 ½ to 2 times more. Overlaying is

very costly. Commissioner Youngberg said he would rather get what we need. The Commission discussed doing the main runway better and the taxi way with chip seal. The runway needs to be so that an average pilot will land. Doug Argo stated that if we did an overlay now, in 2 years we would be right back where we are now. A fog coat enhances the seal. Commission Koeppen stated that all the spongy places are gone. Bill Statham said that funding for this year has not been decided yet. There is \$140,000 right now and doesn't believe it will take care of all of our needs, but it is the best solution for several years. The Commission said that the County will support us with in-kind work. The Commission discussed the extension of the runway 500' to the South. Doug Argo stated that a rough estimate would be around \$75,000. With the extension there is a lot of earth work to be done and pipe to be placed for drainage. Build a good base and if can't afford to pave at least you have a good base. The Commission asked Bill Statham if we purchase land could that be used as part of our match. He stated that it could be considered but does not guarantee it. Mr. Statham stated that next winter a state wide planning effort will be to address new zoning regulations for airports. The City's ordinance protects building heights, but the new regulations would deal with land uses around the airport.

NEW BUSINESS

1. Commission Authority: This was tabled until next meeting

NEXT AGENDA:

Next meeting to be held April 12, 2011 at 4:15 P.M.
Commission Authority

Adjourned at 5:20 PM

Recording Secretary
Bobbie Black